

**COMMITTEE ON PUBLIC WORKS AND PURCHASING**  
(Standing Committee of Berkeley County Council)

**Chairman:** Mr. Caldwell Pinckney, Jr., Council District No. 7

A **special meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday, May 23, 2011**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 5:53p.m.

**PRESENT:** Chairman Caldwell Pinckney, Jr., Council District No. 7; Committee Member Phillip Farley, Council District No. 1; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; Supervisor Daniel W. Davis; Ms. Nicole Ewing, County Attorney; Ms. Elizabeth Cannon, Assistant County Attorney; and Ms. Catherine R. Windham, Acting Clerk of County Council. Council Member Cathy Davis, District No. 4, ex officio was excused.

**ALSO PRESENT:** Council Member Timothy Callanan, District No. 2, ex-officio; Council Member Steve Davis, District No. 8, ex officio.

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

Chairman Pinckney: "Good Evening ladies and gentleman and little ones. We're happy to have you here tonight for this Council Meeting. We're now about ready to get started. In doing so we're going to ask Mr. Martin if he would be so pleased to lead us in the invocation and Mr. Bob Call to do the pledge for me."

Chairman Pinckney: "Certainly we want to thank Mr. Colin and also Mr. Call. At this time I'm going to give vent to Mr. Colin. He has a special presentation here tonight for some very special people and so we are going to take whatever time we need to, because they are so special, and make the necessary presentations. Mr. Colin?"

Mr. Colin Martin: "Thank you Mr. Chairman. It really is a pleasure for me to see over this brief... ceremonies to recognize some of the artists we have in Berkeley County. Berkeley County Water and Sanitation conducted its first annual poster contest with the Berkeley County School District Schools. But also home school and all parochial schools were eligible as well. We published the rules. We wound up getting 104 entries into our poster contest. There were three categories grades K-2, 3-5, and 6-8. We're offering an awarding of first place in each of those three categories; second place and third place. This evening we will recognize those future artists in Berkeley County and with \$100 first place, \$75 second place, and \$50 third place. So, beginning with our youngest group and I'll ask the winners to step up and we'll congratulate you and give you...and take your picture and then give you your gifts on the way. Mr. Supervisor would you like to help me?"

Committee Member Farley: "He didn't win did he?"

Mr. Colin Martin: "No sir. No sir. We couldn't find a category for him."

Committee Member Farley: "Ok."

Supervisor Daniel Davis: "We need to display this somewhere."

Mr. Colin Martin: "So in third place there was a tie in the K through 2. Third place Kevin Galeana and Katelyn Root. Second place Ashton Cannon and our Grand Prize winner in the category K through 2, Maria Morales."

Chairman Pinckney: "How about that."

(Photos being taken)

Mr. Colin Martin: "Thank you very much. In our next category grades 3 through 5. Third place Josiah Bryant. Second place Shelby Sullivan and the Grand Prize winner in grades 3 through 5 Charity Dennis."

(Photos being taken)

Chairman Pinckney: "Outstanding. Got to have water."

Mr. Colin Martin: "I gave you the wrong one (referring to winner in the audience)."

Committee Member Call: "...he doing, taking them back?"

(Inaudible)

Mr. Colin Martin: "That's because we didn't have one show up. If you don't keep them in order, those things happen. Ok, in the oldest category grades 6<sup>th</sup> through 8<sup>th</sup>. Third place Haley Caddell. Second place Cameron Dailey and our Grand Prize winner in category grades 6<sup>th</sup> through 8<sup>th</sup> Bailey Faulk."

(Photos being taken)

Chairman Pinckney: "Good, very good."

Mr. Colin Martin: "I'd like to also recognize the teachers of these young people. If you would stand and remain standing Pamela Richards from Hanahan Elementary; Kimberly Capobianco, Bonner Elementary; Pat Karabees, Bolder Bluff Elementary; Jennifer Keller from Bonner; Ginger Dixon from Bonner; Barbara Bodison, Berkeley Intermediate. How are we doing so far?"

Council Member S. Davis: "Very good."

Mr. Colin Martin: "Tonya Shaw, Macedonia Middle; Lindsay Willmann, Macedonia Middle and Tonya Shaw, Macedonia. Thank you very much. You heard me mention Tonya twice. She actually is the teacher of two of our winners this evening. Also, I know some of the parents are here. I'd like the parents to stand up and be recognized. Thank you very much, please. Thank you very much Mr. Chairman."

Chairman Pinckney: "Thank you, Mr. Martin and again we'd like to thank you and your staff for this presentation. We'd like to thank all of our teachers for getting involved the way you have and encouraging our young people to come to the point and realize the importance of water and how it relates directly to life. And we thank our parents as well; especially our young people, we say thank you to all of you for coming this evening. Let's give them another round of applause please. First on the agenda for this evening, of course, is Mr. John Hamer, Director of Procurement in reference request for proposal for Group Health Insurance. Mr. Hamer?"

**A. Mr. John Hamer, CPPB, Director of Procurement,**

**Re: Request for Proposals for Group Health Insurance.**

Mr. John Hamer: "Thank you, Mr. Chairman. We put out a request proposal for Group Health Insurance. We only had one proposal come back. That proposal was not signed by the vendor. So it's our recommendation that we reject this proposal."

Chairman Pinckney: "Ok. What's the pleasure of the Committee?"

Committee Member Call: "Move to approve."

Committee Member Fish: "Second"

Chairman Pinckney: "We have a motion and a second. Are there any discussion or questions?"

Council Member Callanan: "Yes, Mr. Chairman?"

Chairman Pinckney: "Yes, Mr. Callanan?"

Council Member Callanan: "What was the reason(s) for people not responding?"

Mr. John Hamer: "I have no idea. We had about...we posted it on SCBO which is the South Carolina Business Opportunity. I had a lot of downloads. I had about 15 vendors download it. I only had one vendor, Cigna I think, called me and said they were not going to submit. The rest of them just did not send them."

Council Member Callanan: "And none of them gave you reasons? I mean was it the way...I mean we don't even know if it was the way we requested it. I just can't imagine people don't want to have business. It just doesn't make any sense to me."

Mr. John Hamer: "I mean I can go back and call the people who did not respond. You know, and get that reason."

Ms. Leonitta Turner: "Councilman Callanan, after we did not get the responses, I actually called 10 of the vendors and still did not receive a follow-up from them, so I have tried to reach them once we received a non-responsive bid to see if they would re-bid but I have not received any return phone calls."

Council Member Callanan: "Wow. Ok, thank you."

Chairman Pinckney: "All in favor? (Ayes) All opposed Nay? (No Response) Motion carries."

It was moved by Committee Member Call and seconded by Committee Member Fish to deny the proposal for Group Health Insurance. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Next on the agenda is Mr. Frank Carson, County Engineer. We've got two items: Local Road Resurfacing-C-Fund Project 09 B 004, Mr. Carson?"

**B. Mr. Frank Carson, PE, County Engineer,**

**1. Re: Local Road Resurfacing – C-Fund Project 09 B 004.**

Mr. Carson: "Thank you, Mr. Chairman. This project involves the repair and resurfacing of 29 county maintained roads under the C-Fund Program. We received 2 bids on May 18<sup>th</sup> and we recommend the award of the Construction Contract to Sanders Brother's Construction in the amount of \$2,590,690.90."

Chairman Pinckney: "Ok. What's the pleasure of the Committee?"

Committee Member Fish: "Move for approval"

Committee Member Schurlknight : "Second"

Chairman Pinckney: "We've got a motion and a second. Is there any discussion?"

Committee Member Farley: "I've got a question."

Chairman Pinckney: "Mr. Farley?"

Committee Member Farley: "Right, you said that this was only four-tenths of a mile long?"

Mr. Carson: "No sir, the four-tenths of a mile is the next item. Yes sir."

Committee Member Farley: "Ok."

Mr. Carson: "I don't have the records with me of the mileage on the other roads."

Committee Member Farley: "That's all. Thank you."

Chairman Pinckney: "All in favor say Aye? (Ayes) All opposed Nay? (No Response) Motion carries."

It was moved by Committee Member Fish and seconded by Committee Member Schurlknight to **award** the construction contract to Sanders Brothers Construction LLC in the amount of \$2,590,690.90. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Next item on the agenda is of course, Pond Road Project – C-Fund Project 07 B 005. Mr. Carson?"

**2. Re:** Pond Road Project – C-Fund Project 07 B 005.

Mr. Carson: "Thank you, Mr. Chairman. This road, Pond Road, is off Liberty Hall Road in Goose Creek. We received 6 bids and we recommend award to the low bidder, Banks Construction Company in the amount of \$279,522.63."

Chairman Pinckney: "What's pleasure of the Committee?"

Committee Member Fish: "Move for approval"

Committee Member Schurlknight: "Second"

Mr. Carson: "I'm sorry."

Committee Member Farley: "Sander's Brother's isn't it?"

Mr. Carson: "Sander's Brothers."

Chairman Pinckney: "Ok. Thank you. Are there any questions or discussion? (No Response) All in favor say Aye? (Ayes) All opposed Nay? (No Response) Motion carries."

It was moved by Committee Member Fish and seconded by Committee Member Schurlknight to **award** the construction contract to Sanders Brothers Construction, LLC in the amount of \$279,522.63. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "I'll entertain a motion to adjourn."

Committee Member Farley: "So move."

Mr. Colin Martin: "Mr. Chairman?"

Committee Member Schurlknight: "Second"

Chairman Pinckney: "Ok. Yes sir."

Mr. Colin Martin: "Sorry to interrupt, but I just wanted to say that Berkeley County Water and Sanitation disrupted some roads and some paving needed to be done and thanks to Frank and the Engineering Department here in Berkeley County, we were able to combine that project and save over \$100,000."

Chairman Pinckney: "Thank you very kindly. That's what it means, working together, saving dollars. I've got a motion and a second. All in favor say Aye? (Ayes) All opposed Nay? (No Response) We are adjourned. Thank you."

It was moved by Committee Member Farley and seconded by Committee Member Schurlknight to **adjourn** the Committee on Public Works & Purchasing meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:18 p.m.

June 13, 2011

Date Approved

**PUBLIC WORKS AND PURCHASING**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1  
Mr. Robert O. Call, Jr., District No. 3  
Mr. Dennis Fish, District No. 5  
Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio  
Mrs. Cathy S. Davis, District No. 4, ex officio  
Mr. Caldwell Pinckney, District No. 7, ex officio  
Mr. Steve C. Davis, District No. 8, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A special meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday, May 23, 2011**, at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

**INVOCATION**

**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

- A. Mr. John Hamer, CPPB, Director of Procurement, Re:** Request for Proposals for Group Health Insurance.
- B. Mr. Frank Carson, PE, County Engineer, Re:**
- 1.** Local Road Resurfacing – C-Fund Project 09 B 004.
  - 2.** Pond Road Project – C-Fund Project 07 B 005.

May 18, 2011  
S/Catherine R. Windham  
Acting Clerk of County Council